

Message Text

LIMITED OFFICIAL USE

PAGE 01 YAOUND 01045 020919 Z

11

ACTION AF-18

INFO OCT-01 EUR-25 ADP-00 SCA-01 JUSE-00 USPS-02 PRS-01

CIAE-00 INR-10 NSAE-00 RSC-01 L-03 RSR-01 INRE-00

SSO-00 CCO-00 /063 W

----- 081447

O R 020850 Z APR 73

FM AMEMBASSY YAOUNDE

TO SECSTATE WASHDC IMMEDIATE 346

INFO AMEMBASSY MADRID

LIMITED OFFICIAL USE YAOUNDE 1045

E. O. 11652: N/ A

TAGS: CASC, PFOR, EG, GH (EXTRADITION)

SUBJECT: EXTRADITION: ADDEQUAY AND ENID ALLOTEY

REF: YAOUNDE 1044

TEXT OF AIDE MEMOIRE FOR GOEG FOLLOWS:

AS THE GOVERNMENT OF EQUATORIAL GUINEA HAS BEEN INFORMED
IN THE PAST, THE USG, IN ITS DESIRE TO BE HELPFUL TO THE
YOUNG REPUBLIC OF EQUATORIAL GUINEA WHICH HAS BEEN THE
VICTIM OF A SUBSTANTIAL FRAUD PERPETRATED BY ADDOQUAY
AND ENID ALLOTEY, THEN RESIDENTS OF THE UNITED STATES, HAS
UNDERTAKEN EXTRAORDINARY EFFORTS TO TRY TO BRING THE ALLOTEYS
TO JUSTICE.

FOLLOWING AN EXTENSIVE INVESTIGATION BY THE U. S. POSTAL
SERVICE, UNDERTAKEN AT THE REQUEST OF THE U. S. DEPARTMENT OF
STATE, THE ALLOTEYS WERE INDICTED ON JANUARY 22, 1973 IN
NEW YORK FOR MAIL FRAUD AND WIRE FRAUD. THE INDICTMENT
CHARGES THE ALLOTEYS (DOING BUSINESS AS STEPHEN & CO.)
WITH ORDERING BY MAIL AND WIRE AND RECEIVING FROM THE
EG CHAMBER OF ARGICULTURE TWO ORDERS OF COCOA BEANS
WITH THE INTENTION TO DEFRAUD THE EXPORTER. A REQUEST FOR
EXTRADITION TO THE UNITED STATES WAS MADE TO THE GOVERNMENT
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 YAOUND 01045 020919 Z

OF GHANA (WHERE THE ALLOTEYS ARE NOW RESIDING) ON FEBRUARY 22, 1973, AND WE HAVE BEEN INFORMED THAT THEY WERE ARRESTED IN ACCRA ON MARCH 15. MR ALLOTEY IS AT LIBERTY ON BAIL BECAUSE OF HIS POOR HEALTH; MRS. ALLOTEY IS BEING HELD IN PRISON. JUDICIAL PROCEEDINGS IN GHANA WILL PROBABLY TAKE SEVERAL WEEKS BUT WE ARE HOPEFUL THAT THE GOVERNMENT OF GHANA WILL SHORTLY AGREE TO THE U. S. G. REQUEST FOR EXTRADITION SO THAT ALLOTEYS MAY BE TRIED IN NEW YORK.

OUR EMBASSY IN ACCRA HAS EXPLAINED TO THE GOVERNMENT OF GHANA THAT EG IS THE VICTIM OF THE FRAUD PERPETRATED BY THE ALLOTEYS AND THAT THE USG EFFORTS TO BRING THEM TO JUSTICE ARE AN ATTEMPT TO HELP THE GOEG OBTAIN REDRESS. THE GOG HAS BEEN VERY COOPERATIVE IN RESPONDING TO OUR REQUEST. SINCE IT IS EXTREMELY IMPORTANT THAT THE EXTRA-ORDINARY EFFORT SO FAR EXPENDED NOT BE WASTED, HOWEVER, THE EMBASSY URGES THE GOVERNMENT OF EQUATORIAL GUINEA TO CONFIRM TO THE GOG THAT EQUATORIAL GUINEA IS INDEED THE VICTIM OF THE FRAUD AND TO EXPRESS TO THE GOGO THE IMPORTANCE IT ATTACHES TO SEEING THE JUDICIAL PROCESS REACH A SPEEDY CONCLUSION. SUCH AN APPROACH TO THE GOG WOULD ERASE ANY POSSIBLE DOUBT IN THE MINDS OF THE GHANAIAN JUDICIARY OF THE GOEG 'S DIRECT INTEREST IN THE MATTER.

THE COPIES OF DOCUMENTS MADE AVAILABLE TO THE USG BY THE GOEG LAST YEAR ESTABLISHED SOME ESSENTIAL FACTS FOR THE GRAND JURY. IT MAY BE NECESSARY TO ASK FOR AUTHENTICATED COPIES FOR THE ACTUAL TRIAL.

THE DEPARTMENT OF STATE IS HOPEFUL THAT EVIDENCE PRODUCED BY THE INVESTIGATION WILL PROVIDE A VERY EFFECTIVE CASE AGAINST THE ALLOTEYS WHEN THEY COME TO TRIAL. THE INVESTIGATION ALSO SUGGESTS THAT THE CRIMINAL PROCEEDINGS MAY REVEAL LIABILITY TO THE GOEG ON THE PART OF ONE OR MORE OTHER PARTIES INVOLVED IN THE COCOA TRANSACTION. THIS INFORMATION MAY BE USEFUL TO THE GOEG IN UNDERTAKING CIVIL ACTION IN THE COURTS TO TRY TO RECOVER THE MONEY LOST BY THE FRAUD.

MOORE

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 02 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973YAOUND01045
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: YAOUNDE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730431/aaaahkwh.tel
Line Count: 107
Locator: TEXT ON-LINE
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 YAOUNDE 1044
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 25 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25-Sep-2001 by kelleyw0>; APPROVED <30-Nov-2001 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 971118
Subject: EXTRADITION: ADDEQUAY AND ENID ALLOTEY
TAGS: CASC, EG, GH, (EXTRADITION)
To: AF
MADRID
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005